

FEDERAL BUREAU OF INVESTIGATION

Reporting Office CHICAGO	Office of Origin MIAMI	Date 9/23/58	Investigative Period 7/19, 21, 24, 28, 29; 8/6, 8, 11-15, 18-21, 25, 27, 28;
TITLE OF CASE PAUL DE LUCIA, was.		Report made by VINCENT L. INSERRA	Typed By: mjn
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

Additional Chicago bank accounts of DE LUCIA and wife obtained and set forth. In 1955, DE LUCIA set up a trust fund to provide for the burial of him and his wife at the Queen of Heaven Cemetery and Mausoleum, Hillside, Illinois. DE LUCIA is presently negotiating the sale of ANTHONY ACCARDO's (Chicago top hoodlum) River Forest, Illinois, residence for \$300,000. [REDACTED] and JOSEPH GUZZINO, *b6* Chicago Heights hoodlums, during a recent trip to Italy, visited DE LUCIA's brother-in-law (FNU) TARDILINO (phonetic), who reportedly is the mayor of Ottaviano, Italy. Identity of toll call subscribers in contact with DE LUCIA's residence identified. Spot surveillances negative. DE LUCIA's denaturalization case filed with the U.S. Supreme Court on 8/7/58 and subject's tax evasion conviction filed with the U.S. Court of Appeals on 8/29/58. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS DANGEROUS PROPENSITIES.

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Approved <i>ROA</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: 2 - Bureau (92-2894) <i>for</i> set 4260 2 - Miami (92-123) 2 - Chicago (92-347) <i>de ret'd. + destroyed</i> <i>3/4/59 #6</i>	92-2894-44 8 SEP 25 1958 <i>266 53</i> <i>5 Oct 1959</i> <i>192</i> <i>3 OCT 1959</i>	REC-1 <i>4-135</i>	
<i>SECRET</i> <i>SECRET</i>			

DETAILS:

PERSONAL HISTORY AND BACKGROUND

Income

On August 14, 1958, T-1, who has furnished reliable information in the past, advised SA VINCENT L. INSERRA that he has no additional information concerning the subject's income or investments since he was last contacted.

On August 28, 1958, [redacted] Oak Park National Bank, 11 Madison Street, Oak Park, Illinois, advised that his records failed to reflect a savings account or safe deposit box at this bank for PAUL or NANCY DE LUCIA.

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He stated, however, that PAUL and NANCY DE LUCIA have a joint checking account at this bank, which was opened during August, 1956, and as of August 28, 1958, has a balance of \$3,790.88. He advised that this account is not a very active one and furnished the following information concerning three cancelled checks for the month of July, 1958:

1. A check for \$25.85, payable to the Internal Revenue Service, second quarter payment, signed by NANCY DE LUCIA.
2. A check for \$5.00, payable to the Charles Benz Company for garbage disposal, signed by PAUL DE LUCIA.
3. A check for \$494.10, payable to the Service Savings and Loan Association, signed by NANCY DE LUCIA.

The Chicago Suburban Telephone Directory lists a Service Savings and Loan Association at 6253 South Archer Road, Argo, Illinois.

The San Francisco Division by letter dated September 4, 1958, advised that [redacted] the First California Company, San Francisco, on August 29, 1958, advised that his records indicate that DE LUCIA's purchase of Bank of America stock was negotiated through the Oak Park National Bank and may have also been handled by Wayne Hummer and Company.

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On August 15, 1958, [redacted] Northern Trust Company, 50 South La Salle, advised that his records failed to reflect any savings or safe deposit box for PAUL or NANCY DE LUCIA.

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He stated, however, that his records reflect a joint checking account for the subject and his wife, which was opened during 1950 and reflects a balance as of August 15, 1958, in the amount \$441.50. [redacted] states that this checking account has been very inactive, and there have been only four checks written since August 1, 1957.

[redacted] advised that this bank has been the agent for PAUL DE LUCIA in the purchase of the following Bank of America stock:

<u>Date</u>	<u>Shares</u>	<u>Cost</u>
April 28, 1943	One United States Treasury bond	\$5,000.00
October 2, 1956	Sale of above bond and proceeds to apply on purchase of Bank of America stock	5,042.24
October 4, 1956	133	5,014.61
June 29, 1949	2	81.50
January 11, 1950	4	190.00
March 31, 1950	2	57.00
July 25, 1950	5	122.50
October 10, 1950	3	83.25
January 10, 1951	5	139.06
July 2, 1951	5	133.75
September 28, 1951	5	140.00
March 6, 1952	5	151.58

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<u>Date</u>	<u>Shares</u>	<u>Cost</u>
April 10, 1952	5	\$149.90
June 6, 1952	10	301.15
January 7, 1952	5	148.75
September 2, 1952	5	150.00
September 8, 1952	6	181.50
December 22, 1952	14	437.50
March 16, 1953	12	384.00
June 22, 1953	22	638.00
June 25, 1953	3	89.25
September 11, 1953	10	380.75
September 27, 1954	7	257.25
January 12, 1955	6	239.25
March 15, 1955	5	186.25
June 16, 1955	5	200.00
June 20, 1955	4	161.00
September 19, 1955	5	218.75
December 15, 1955	6	245.25
March 8, 1956	10	395.00
July 11, 1956	11	430.38
September 24, 1956	11	418.00
December 14, 1956	17	665.13
June 17, 1957	11	386.37
March 6, 1957	10	353.75

[redacted] stated that all of the above transactions concerning the Bank of America stock have been purchases in that no stock has been sold for DE LUCIA in this connection. He also stated that since this bank acted as agent, DE LUCIA did not select any of the many stock brokerage houses for these transactions since they were all selected by this bank.

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[redacted] On August 18, 1958, [redacted] First National Bank of Chicago, 38 South Dearborn Street, advised that he has no record of any checking account or safe deposit box for PAUL DE LUCIA or his wife. He stated, however, that his bank has a savings account for PAUL and NANCY DE LUCIA; however, according to the policy of his bank, he cannot furnish any details concerning this account without first obtaining the permission of the customer. He did mention, however, that this savings account is a very small dormant one that DE LUCIA has had for many years.

On August 20, 1958, T-2, who has furnished reliable information in the past, was requested to make available the Illinois Bell Telephone Company stock holdings of PAUL and NANCY DE LUCIA. T-2 stated that the results of this check will be made available to the FBI as soon as it is completed.

On August 13, 1958, [redacted] of the Queen of Heaven Cemetery and Mausoleum, 1400 South Wolf, Hillside, Illinois, advised that during 1955 PAUL DE LUCIA contacted this office and gave a deposit in the amount of approximately \$1,666.00 for a trust fund to provide for a burial place for himself and his wife at this cemetery. He further stated that DE LUCIA has subsequently made two additional payments in the same amount of the original deposit, which totals approximately \$5,000.00. He stated that he does not know whether or not the subject will be permitted to be buried in this cemetery since it is decided by the church that DE LUCIA presently attends. He explained that even though DE LUCIA does not conform to the Catholic Church, he will be allowed to be buried in this Catholic cemetery as long as his wife or one of the members of his family is in good standing with the church. He went on to say that this was the situation when AL CAPONE, FRANK MARITATE, CLAUDE MADDON, and others were buried here, all of whom allegedly had hoodlum connections. He said that it is usually the case

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that these individuals are not known when they first apply since the names do not mean anything at the time; however, their reputation is later found out and gives the cemetery unfavorable publicity.

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ASSOCIATES

[redacted] b6 per IRS

On August 6, 1958, T-3, who has furnished reliable information in the past, advised SA RALPH R. HILL, Jr., that JIMMY "ONE ARM" MONTELLA and JOSEPH GUZZINA, notorious Chicago Heights hoodlums, recently returned to the United States from a two month trip to Italy.

According to T-3, investigation in Italy revealed that GUZZINA was in contact with (FNU) TARDILINO (phonetic), mayor of Ottaviano, Italy, who is the brother-in-law of DE LUCIA.

ANTHONY ACCARDO

On [redacted] T-4, who has furnished reliable information in the past, [redacted]

[redacted]

[redacted]

[redacted]

T-4 [redacted]

[redacted]

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LAWRENCE R. CARDOTT
Dunkirk 1-3173 (Barrington, Illinois)

On August 20, 1958, a review of the Wauconda - Barrington, Illinois, Telephone Directory by SA JOSEPH B. GRAFF revealed Barrington telephone number Dunkirk 1-3173 is issued to LAWRENCE R. CARDOTT, West Cuba Road, Barrington, which is a rural area located north of Barrington.

On August 21, 1958, [redacted] Credit Bureau of Waukegan, Illinois, advised SA GRAFF that she had no record of CARDOTT and suggested that contact be made at the Palatine Credit Bureau, as most residents in and around Barrington are handled through that credit bureau.

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On August 21, 1958, [redacted] Lake County Sheriff's Office, Waukegan, Illinois, advised SA GRAFF that he had no record of CARDOTT.

The files of the Chicago Office failed to reflect any information concerning CARDOTT.

Father MARZANO

Unsuccessful attempts were made on July 21, August 11, and August 25, 1958, by SA JOHN M. NEWBOLD to locate Father MARZANO at the Lewis College at Lockport, Illinois. Inquiry at the above college revealed that Father MARZANO is a part-time teacher, who is in travel status during the summer months; however, could be contacted at his home in River Forest at Forest 9-6939.

JOSEPH BYRNES
Cedarcrest 3-3249

On August 14, 1958, it was determined that Chicago telephone number Cedarcrest 3-3249 was issued to a JOSEPH

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BYRNES, 10519 South Hamilton, Chicago, Illinois.

On August 19, 1958, the records of the Chicago Credit Bureau, Incorporated, reflected that JOSEPH B. BYRNES has resided at 10519 South Hamilton Avenue for several years with his wife IRENE. BYRNES was described as an attorney at 208 South La Salle Street, having been admitted to the Bar on February 12, 1931. BYRNES has been with the United States Government Intelligence Division as an attorney for over five years, and nothing unfavorable is reflected in these records concerning BYRNES.

On August 15, 1958, the records of the Chicago Police Department failed to reflect any information concerning BYRNES.

[redacted]

On August 14, 1958, it was determined that [redacted]
[redacted] is listed to a [redacted]
[redacted] who has been previously reported as an associate
of DE LUCIA.

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[redacted]

On August 14, 1958, it was determined that [redacted]
[redacted] is issued to [redacted]
[redacted] of DE LUCIA.

ANGELO GIGANTE
Palisade 5-5191

On August 14, 1958, it was determined that Palisade 5-5191 is listed to ANGELO GIGANTE, 5700 West Addison, Chicago, Illinois. ANGELO GIGANTE is also a brother-in-law of the subject.

T. H. KOEGER
Euclid 6-2990

On August 14, 1958, it was determined that Euclid 6-2990 is issued to a T. H. KOEGER, 537 South Ridgeland, Oak Park, Illinois.

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On August 18, 1958, the records of the Chicago Credit Bureau, Incorporated, reflected that THEODORE H. KOEGER is a married man, living with his wife MARIAN at 537 South Ridgeland Avenue, Oak Park, Illinois, for the past fifteen years. KOEGER, as of April 16, 1958, is employed by the International Harvester Company at 180 North Michigan Avenue in Chicago since May 1, 1937, as an industrial stylist and designer. These records contain no derogatory information pertaining to KOEGER.

On August 18, 1958, the records of the Chicago Police Department contained no information concerning KOEGER.

1958 Florida License [redacted]

On August 12, 1958, T-5, who has furnished reliable information in the past, advised that either [redacted] son-in-law of DE LUCIA has been observed driving a Jaguar, bearing 1958 Florida License [redacted]

[redacted]

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On August 14, 1958, it was determined that [redacted]
[redacted] is issued to a [redacted]

[redacted]

On August 8, 1958, it was determined that [redacted]
[redacted] is listed to an [redacted]

[redacted]

On August 11, 1958, the records of the Chicago Credit Bureau, Incorporated, reflected that [redacted] and [redacted] reside at [redacted]. A previous address for [redacted] is listed as [redacted] and he is employed at the Resco Refrigerator Company, as of February 18, 1955.

On August 11, 1958, the records of the Chicago Police Department contained no information concerning [redacted]. The files of the Chicago Office were negative on [redacted]

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Schwenck Furniture Company;
Andrich Brothers Cartage Company;
Michael Lewis Company

On August 19, 1958, T-6, who has furnished reliable information in the past, advised that his records have no information concerning PAUL DE LUCIA as being associated with the above captioned companies.

It is noted that cars registered to persons associated with these companies were previously observed and reported in the vicinity of DE LUCIA's River Forest residence.

Chicago indices failed to reflect any information concerning any financial interests of DE LUCIA in the above companies.

Spot Surveillances

Spot surveillances were made at PAUL DE LUCIA's River Forest residence, 1515 North Bohnie Brae, on July 29, August 8, 11, 13, 25, 1958.

On July 29, and August 13, 1958, DE LUCIA's 1957 Cadillac, bearing 1958 Florida License 1WW4495, was observed. No other pertinent observations were made during the above period.

CRIMINAL ACTIVITIES

Senate Rackets Committee

The Chicago American, dated August 8, 1958, reported that PAUL RICCA refused to tell the Senate Rackets Committee in Washington why JAMES R. HOFFA's Teamster Union bought his palatial Indiana estate. RICCA gave the committee his true name and for his occupation stated, "I'm retired." Beyond that, RICCA invoked the Fifth Amendment and did not testify.

DE LUCIA's Income Tax Case

The Chicago Tribune, dated August 29, 1958, reported that a 72 page brief was filed this date with the United States Court of Appeals concerning DE LUCIA's appeal of a conviction for income tax evasion. This brief was filed by DE LUCIA's attorney, WILLIAM SCOTT STEWART, who argues that the United States District Court never should have allowed the Government to use RICCA's net worth to arrive at his income.

DE LUCIA's Denaturalization Case

On August 14, 1958, T-1 advised that a petition was filed on August 7, 1958, by DE LUCIA's attorney, STEWART, requesting the Supreme Court to review the denaturalization case of PAUL DE LUCIA, which decision was previously upheld by the United States Court of Appeals on June 19, 1958.

Labor Union Activities

The Chicago Division was requested to locate a GEORGE MC LANE, who was connected with the Bartenders and Beverage Dispensers Union, Local 278, in 1940, concerning any interest the subject may have had in this union.

On August 18, 1958, the records of the Chicago Credit Bureau, Incorporated, reflected that a GEORGE B. MC LANE and his wife CHRISTINE presently reside at 7129 North Oakley. MC LANE is described as age 68, and employed as a business manager.

On August 27, 1958, Mrs. GEORGE B. MC LANE, 7129 North Oakley, Rogers Park 4-6611, advised that her husband

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is out of town for several weeks and will contact SA VINCENT L. INSERRA upon his return to Chicago. She added that her husband was formerly connected with the Bartenders and Beverage Union.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS
IN VIEW OF HIS DANGEROUS PROPENSITIES.

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INFORMANTS

T-1 [REDACTED] Immigration and Naturalization Service,
Chicago, Illinois.

T-2 [REDACTED] contacted by Investigative Clerk
FRANCIS G. KAHL.

T-3 [REDACTED] Internal Revenue Service, Chicago,
Illinois.

T-4 PCI [REDACTED] contacted by SAs BRADNER C.
RIGGS and JOHN W. ROBERTS, Jr.

T-5 [REDACTED] contacted
SA FRANCIS J. STEFANAK.

T-6 [REDACTED] obtained by Investigative Clerk FRANCIS G. KAHL.

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